

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

February 16, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Marvin Besteman Jr., Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Lawrence J. Palma, Supervisor

Also, present Sheila Gaines, DJ Malloy, Mike Hoolsema, and Alan Moses.

Attendance: 9

Clerk Besteman called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

#1 MOVED: by Ed DeWitt, second by Marvin Chappa, to appoint Marvin Besteman Chairperson of meeting in Supervisor Palma absence. Motion carried with 1 no vote.

#2 MOVED: by Marvin Besteman, second by David Kauer, to approve the February 16, 2004, meeting agenda with one addition to discuss advertised dates for Board of Review. Motion carried.

#3 MOVED: by David Kauer, second by Ed DeWitt, to accept the February 2, 2004, meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#4 MOVED: by Vicki Ulrich, second by Ed DeWitt, to pay the following bills.

General Fund	14,983.36
Fire Fund	146.60
Ambulance Fund	14,089.58
Property Management Fund	3,135.20
Trail Grooming Fund	103.70
Rec Center Fund	3,557.80
Fairgrounds Fund	144.47
Golf Course Fund	2,609.74
DPW Fund	43,233.01
Police Fund	3,582.85

Grand Total \$85,586.31

Motion carried

Ck# 25113 & 25123-25183

PUBLIC COMMENTS:

- Fred and Sandra Smith owners of Smith Sanitation requested notification when the trash removal contract expires so they may have the opportunity to bid.

SUPERVISORS REPORT:

None

DEPARTMENT MANAGERS:

Assessor Woody VanVolkenburg submitted information about Riparian Rights & Governmental Interest. Accountant Hoolsema explained the Co-Ops lease payments regarding the tax portion of the rent. The Board asks that Supervisor Palma meet with Co-Op manager Ivan Clow and discuss lease payments. Deputy Malloy requested lease renewals for Northern Lights and CCSS.

#5 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve Northern Lights lease agreement renewal as presented at \$500.00 per month. Motion carried.

#6 MOVED: by David Kauer, second by Marvin Chappa, to allow Deputy Malloy to negotiate lease agreement with Consolidated Community Schools and submit back to the Board for approval. Motion carried.

ALLTEL requested additional lease space for antennas on the water tower. The Board directed Deputy Malloy to contact a representative at ALLTEL and request they attend the February 24, 2004, meeting. The Board also asked that Norm Perkins attend the meeting.

The Board received a memo from Supervisor Palma dated February 5, 2004, regarding Rent-A-Wrecks delinquent lease payment. Supervisor Palma requested that the Board credit Mr. Firmberger \$461.57 for repairs to the heating systems that he paid. The Board felt that there were discrepancies in the addresses on the receipts. Deputy Malloy stated that Supervisor Palma was not in receipt of the bills at the time he had written the memo.

#7 MOVED: by Ed DeWitt, second by Vicki Ulrich, requesting Deputy Malloy notifies Eric Firmberger owner and operator of Rent-A-Wreck that his request for rent credit is denied and that the delinquent amount of six hundred seven dollars and eight cents (\$607.08) is still owed on the account. Motion carried.

#8 MOVED: by Marvin Henderson, second by Vicki Ulrich, to schedule budget workshops for Monday, February 23, 2004, and Tuesday, February 24, 2004, beginning at 6:00PM and also meet with ALLTEL representative. Motion carried.

A letter from Mika Meyers Beckett & Jones regarding improvements to the Golf Course resulted in the Board forming a committee to discuss bonding proposal for improvements. Vicki Ulrich, Marvin Henderson and Marvin Chappa volunteered for the position. Jamie Davison and Bill Palmer will be advised as to the meeting date.

Trustee Kauer informed the Board that Assessor VanVolkenburg did not schedule or advertise a date for evening Board of Review and that by law this must be done. Deputy Gaines informed the Board that it was an oversight and had been corrected.

Clerk Besteman reminded everyone that there is an MTA meeting Thursday, February 19, 2004, at 7:30PM.

CORRESPONDENCE

Professional Business Services- DNR land swap appraisal bid

CSB- Proposed Issuance of Special Assessment Bonds

Board of County Road Commissioners- Rural Task Force Meeting

Mika Meyers Beckett & Jones- Golf Course Improvements

Meeting adjourned at 8:30PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor